



Thursday, January 16th, 2020

Minutes

Item	Topic	Notes
1	Commissioner Steve Grove	The Commissioner thanked the advisory board for all their hard work and their willingness to serve. He believes the board's work is critical for Launch MN to succeed and he is grateful for your help.
2	Approve minutes & Updates	<ul style="list-style-type: none">• Members not in attendance: Dave Hengel, Brent Brohl, and Xavier Frigola• Members present: Adam Choe, Aneela Idnani, Christine Beach, Jodi Hubler, Lindsey Hillesheim, & Lisa Lavin.• Non-board members present: Neela Mollgaard, Commissioner Steve Grove, Deputy Commissioner Kevin McKinnon, and from DEED's Business Finance Nila Gouldin, & Jeff Nelson• December minutes motion to pass by Choe, 2nd by Lavin, unanimously approved• Mollgaard shared that the program manager position is waiting for final review.• 1st round of innovation grants has gone through internal review• Education grants due 1/17
3	Board strategy	<ul style="list-style-type: none">• Outcomes/Metrics – Mollgaard shared with group handout Goals & Outcomes• Timeline – Mollgaard shared a timeline for Launch MN through December 2020.• Future of Launch MN – Mollgaard walked through five different scenarios
4	Evaluate Innovation Grants	<ul style="list-style-type: none">• Conflict of Interest forms were distributed• Applications from November & December reviewed
5	Adjourn & discuss next meeting	<ul style="list-style-type: none">• Meeting adjourned at 1:30• Next meeting will be on March 12th from 11:00 a.m. – 1:30 p.m. in the James J. Hill Conference Room